



St. Charles Parish
Meeting Agenda
Parish Council
Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,
Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier

Monday, July 15, 2013	6:00 PM	Council Chambers, Courthouse
	Final	

CALL TO ORDER

PRAYER

Reverend Allen C. LaGrange, Sr.
True Vine Baptist Church, Hahnville

PLEDGE

Reverend Allen C. LaGrange, Sr.
True Vine Baptist Church, Hahnville

APPROVAL OF MINUTES

Regular Meeting - July 1, 2013

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2013-0238** (7/15/2013, Wilson)
 In Recognition: Reverend Allen C. LaGrange, Sr.
- 2 **2013-0239** (7/15/2013, Benedetto)
 In Recognition: St. Charles Vipers, 2013 Louisiana U17 State Champions
- 3 **2013-0240** (7/15/2013, Benedetto)
 In Recognition: Edward Earl Reed, Jr., Super Bowl XLVII Champion

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2013-0243** (7/15/2013)
 Mr. Marlone Davis, Senior Resident Inspector and Mr. Chris Speer, Resident Inspector - Nuclear
 Regulatory Commission - 2012 Annual Assessment regarding Entergy Operations/Waterford 3

2013-0242 (7/15/2013)

IESI/Progressive Waste Services and Department of Public Works - Report on debris problems and solutions

Legislative History:

7/9/13 Operations, Maintenance and Meeting Cancelled
Construction Management Committee

2013-0244 (7/15/2013)

Department of Community Services

2013-0245 (7/15/2013, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCE INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Thursday, July 25, 2013, 6:00 pm, in the Sunset Drainage District at the Bayou Gauche Volunteer Fire Department and Monday, August 5, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

4 2013-0249 (7/15/2013, St. Pierre, Jr., Department of Public Works)

An ordinance appointing and designating the St. Charles Parish Council as the governing authority of the Sunset Drainage District, establishing an effective date for such change in the governance and domicile and the delivery of records, assets, employees, accounts and monies to the Parish.

[Per LA R.S. 38:1607(C) requirements]

Legislative History:

6/7/12 Louisiana Legislature Enacted Legislation

Act No. 683 amended and reenacted R.S. 38:1607(C) and repealed Sections 2 and 3 of Act 319 relative to the Sunset Drainage District in St. Charles Parish.

7/15/13 Parish President Introduced

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, August 5, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

8 2013-0247 (7/15/2013, Faucheux)

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of an Ethics Complaint and/or Ethics Investigation.

Legislative History:

7/15/13 Council Member(s) Introduced

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)****9 2013-0228 (7/1/2013, St. Pierre, Jr., Department of Parks and Recreation)**

An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

Legislative History:

7/1/13 Parish President Introduced
 7/1/13 Parish Council Publish/Scheduled PH

13 **2013-0241** (7/1/2013, St. Pierre, Jr., Department of Finance, Schexnaydre, Fisher-Perrier)

An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize the 2012/2013 revenues relating to the Airport Expansion Agreement in the amount of \$465,525 into the General Fund and to then transfer the total amount to Roads and Drainage, Fund 112 - Drainage - Improvements Other than Buildings - Sunset Drainage District Pump Station Improvements.

Legislative History:

7/1/13 Parish President Introduced
 7/1/13 Parish Council Publish/Scheduled PH

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

31 **2013-0209** (6/3/2013, Hogan)

An ordinance directing the Parish President to execute an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2013 for the operation and maintenance of the District's drainage system in the amount of \$282,307.00 with funding from the General Fund.

Legislative History:

6/3/13 Council Member(s) Introduced
 6/3/13 Parish Council Publish/Scheduled PH
 6/17/13 Parish Council Motion Pass
 to deviate from the regular order of the agenda to take up File No. 2013-0209
 6/17/13 Parish Council PH Requirements Satisfied

Reported:
 Councilman Hogan Recommended: Approval
 Speakers:

Mr. David Wedge, Bayou Gauche
 Mr. Rick Hogan, Paradis
 Ms. Debra Hogan, Paradis
 Mr. Clyde McCully, Paradis
 Ms. Catherine Porthouse, Bayou Gauche
 Mr. Myra Bauldon, Bayou Gauche
 Mr. Paul Candies, II, Des Allemands
 Ms. Holly Fonseca, Luling
 Mr. James Fish, Bayou Gauche
 Mr. Greg Ferguson, Bayou Gauche

6/17/13 Parish Council Tabled. Pass
 Council Discussion

Mr. Eric Matherne, Sunset Drainage District President, spoke on the matter.

Councilman Hogan motioned to Table File No. 2013-0209. Motion failed for the lack of a second.

Further Council Discussion

Discussion: to Table File No. 2013-0209

6/17/13 Parish Council Motion Pass
 to return to the regular order of the agenda

7/1/13 Parish Council Tabled.
 Councilman Hogan motioned to remove File No. 2013-0209 from the Table. Motion failed for the lack of a second.

33 **2013-0226** (6/17/2013, St. Pierre, Jr., Department of Planning & Zoning)

An ordinance to amend the Code of Ordinances Appendix A, Zoning, Section VI.(D)(II).M-2 Heavy manufacturing and industry I.a. to allow towing yards.

Legislative History:

6/6/13	Department of Planning & Zoning	Recommended Approval	Planning Commission
6/6/13	Planning Commission	Recommended Approval	Parish Council
6/17/13	Parish President	Introduced	
6/17/13	Parish Council	Publish Scheduled PH	
7/1/13	Parish Council	PH Requirements Satisfied	

Reported:

P & Z Department Recommended: Approval
 Planning Commission Recommended: Approval

Speakers:

Mr. David Wedge, Bayou Gauche
 Ms. Katherine Porthouse, Bayou Gauche

7/1/13	Parish Council	Tabled.	Pass
--------	----------------	---------	------

Council Discussion

Discussion: to Table File No. 2013-0226

RESOLUTIONS36 **2013-0246** (7/15/2013, Benedetto)

A resolution to enact a Sales Tax Holiday in St. Charles Parish on August 2, 2013, and August 3, 2013.

Legislative History:

7/15/13	Council Member(s)	Introduced
---------	-------------------	------------

37 **2013-0248** (7/15/2013, Faucheux)

A resolution requesting that the Parish President authorize the reimbursement of legal expenses in the amount of \$8,589.26 to Mr. Neal Clulee; incurred in defense of the ethics complaint and investigation initiated by the Parish Administration.

Legislative History:

7/15/13	Council Member(s)	Introduced
---------	-------------------	------------

APPOINTMENTS**2013-0213** (6/17/2013)

Council Appointment to the River Region Caucus.

Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Wendy Benedetto. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

Nominee: Councilwoman Wendy Benedetto

Legislative History:

6/17/13	Parish Council	Vacancy Announced
7/1/13	Parish Council	Nomination(s) Accepted

Nominee:

Councilman Cochran nominated Councilwoman Benedetto

7/1/13 Parish Council Close Nomination(s) for Pass

2013-0214 (6/17/2013)

Council Appointment to the River Region Caucus.

Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilwoman Traci A. Fletcher. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

Nominee: Councilwoman Traci A. Fletcher

Legislative History:

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Nomination(s) Accepted

Nominee:

Councilman Hogan nominated Councilwoman Fletcher

7/1/13 Parish Council Close Nomination(s) for Pass

2013-0215 (6/17/2013)

Council Alternate Appointment to the River Region Caucus.

Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Larry Cochran - Alternate. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

Nominee: Councilman Larry Cochran - Alternate

Legislative History:

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Benedetto nominated Councilman Cochran

7/1/13 Parish Council Close Nomination(s) for Pass

2013-0216 (6/17/2013)

Council Alternate Appointment to the River Region Caucus.

Council will confirm nomination to fill the vacancy caused by the expiration of the term of Councilman Paul J. Hogan, PE - Alternate. One (1) year term to begin July 31, 2013 and expire July 31, 2014.

Nominee: Councilman Paul J. Hogan, PE - Alternate

Legislative History:

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Nomination(s) Accepted

Nominee:

Councilwoman Benedetto nominated Councilman Hogan

7/1/13 Parish Council Close Nomination(s) for Pass

2013-0217 (6/17/2013)

A resolution to appoint a member to the Civil Service Board.

Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Ralph M. Wilderson. Three (3) year term to begin August 1, 2013 and expire August 1, 2016. [Deferred from the July 1, 2013 Parish Council Meeting]

Legislative History:

7/26/10 Parish Council Enacted Legislation

Mr. Ralph M. Wilderson appointed to the Civil Service Board on July 26, 2010, per Resolution No. 5761
Term: August 1, 2013 - August 1, 2016

6/17/13 Parish Council Vacancy Announced

7/1/13 Parish Council Deferred Pass

Discussion: to defer File No. 2013-0217

38 2013-0250 (7/15/2013)

A resolution to appoint a member to the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group).

Council Chairman will accept nomination and confirm appointment to the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group) in accordance with Senate Resolution No. 97 which was enacted on June 6, 2013, to access the required development and enhancement of human resources, transportation, health care, law enforcement, housing, education, and infrastructure in the region. The Board shall be comprised of ten (10) members; one (1) member designated by the St. Charles Parish Council who shall reside on the Eastbank of St. Charles Parish. Term to begin immediately.

Legislative History:

6/6/13 Louisiana Legislature Enacted Legislation

Senate Resolution No. 97, creating the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group) to access the required development and enhancement of human resources, transportation, health care, law enforcement, housing, education, and infrastructure in the region. The Board shall be comprised of ten (10) members two representatives from each Parish (Ascension, Iberville, St. Charles, St. James, and St. John) appointed so that each Parish shall be represented by a person residing within the Parish on the west bank and one residing within the Parish on the east bank.

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2013-0056 (7/15/2013, Wilson)

Executive Session: United States District Court No. 10-1557, Section B - Bayou Fleet Partnership, LLP vs. St. Charles Parish

Legislative History:

2/18/13 Parish Council Motion Pass

to go into Executive Session

2/18/13 Parish Council Heard in Executive Session

2/18/13 Parish Council Motion Pass

to return to the regular order of the agenda

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

LIBRARY BOARD: Tuesday, 7/16/13, 6PM, Council Chambers, Courthouse

ZONING BOARD OF ADJUSTMENT: Thursday, 7/18/13, 7PM, Council Chambers, Courthouse

ST. CHARLES PARISH COUNCIL SPECIAL MEETING: Thursday, 7/25/13, 6PM, in the Sunset Drainage District at the Bayou Gauche Volunteer Fire Department, 410 1st Street

COASTAL ZONE ADVISORY COMMITTEE: Thursday, 7/25/13, 6:30PM, Council Chambers, Courthouse

HOUSING AUTHORITY: Tuesday, 7/30/13, 6PM, Council Chambers, Courthouse

HOSPITAL BOARD: Wednesday, 7/31/13, 9AM, Council Chambers, Courthouse

PLANNING & ZONING COMMISSION: Thursday, 8/1/13, 7PM, Council Chambers, Courthouse

ANNOUNCEMENTS

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 5, 2013.*

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.

The Parish of St. Charles

July 15, 2013

IN RECOGNITION



WHEREAS, Reverend Allen C. LaGrange, Sr., a resident of Boutte, Louisiana, lives with his wife of 41 years, Irma, and has 10 children, (1 deceased); 24 grandchildren, (1 deceased); and 44 great-grandchildren; and,

WHEREAS, Reverend LaGrange is a native of Lucy, Louisiana, born October 10, 1934 to the late Freddie and Lucille August LaGrange. He is the brother of Fabiola L. Louis of Edgard, and the late Margaret L. Lay; and,

WHEREAS, Reverend LaGrange was baptized in May of 1972 by Reverend S.W. Harris at True Vine Baptist Church in Hahnville, where he joined the choir; and,

WHEREAS, Reverend LaGrange, answered God's call and was licensed to preach the gospel on April 12, 1987. He was ordained on April 29, 1989 by Reverend S.W. Harris and auspices of the Second District Missionary Baptist Association of Louisiana, Incorporated; and,

WHEREAS, Reverend LaGrange attended Christian Bible College where he received a Bachelor and Master's Degree in Theology. He went on to continue his education and graduated in 1992 with a Doctoral Degree in Theology; and,

WHEREAS, Reverend LaGrange is the full time Pastor of True Vine Baptist Church of Hahnville where he has served as Pastor for approximately 20 years; and,

WHEREAS, Reverend LaGrange is the first Vice-President of Second District Missionary Baptist Association of Louisiana, Incorporated. He is also a member of the Greater Louisiana Baptist Convention and the National Baptist Convention USA, Incorporated; and,

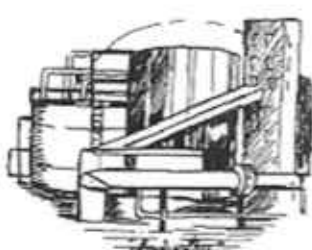
WHEREAS, Reverend LaGrange is the oldest living Baptist Minister in St. Charles Parish.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby offer this tribute and recognition to

REVEREND ALLEN C. LAGRANGE, SR.

20TH ANNIVERSARY

**PASTOR, TRUE VINE BAPTIST CHURCH
OF HAHNVILLE**



"PARISH OF TWENTY"
created in 1807 from the county of the
"German Coast", a parish of
unprecedented economic and social
development, known for its
hospitality, rural living and sporting
opportunities... with the added
distinction of being located
on both sides of the
Mighty Mississippi River.

V.J. St. Pierre, Jr.

V.J. ST. PIERRE, JR.
PARISH PRESIDENT

Clayton Faucheux, Jr.

CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B

Terrell D. Wilson

TERRELL D. WILSON
COUNCILMAN, DISTRICT I

William Billy Woodruff

WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT II

Wendy Benedetto

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

Carolyn K. Schexnaydre

CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

Paul J. Hogan

PAUL J. HOGAN
COUNCILMAN, DISTRICT IV

Larry Cochran

LARRY COCHRAN
COUNCILMAN, DISTRICT V

Traci A. Fletcher

TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI

Julia Fisher-Perrier

JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII

The Parish of St. Charles

July 15, 2013

IN RECOGNITION

WHEREAS, St. Charles Soccer is an organization run by volunteers, and is associated with the Louisiana Soccer Association (LSA); and,

WHEREAS, the St. Charles Vipers U17 Boys Soccer Team has excelled in the 2012-2013 Season, both in Louisiana as well as Region III, with a season record of 16 wins, 7 losses, and 4 tied games; outscoring opponents 22-9 in post season games; and,

WHEREAS, on May 19, 2013, the St. Charles Vipers finished as the No. 1 seeded team for the District Tournament held in Baton Rouge; and,

WHEREAS, on May 26, 2013, the St. Charles Vipers finished 1st in the State Tournament, sponsored by the Allstate Sugar Bowl, held in Lafayette, Louisiana, defeating the Crossroads Pride 2-0; and,

WHEREAS, on June 6-8, 2013, the St. Charles Vipers represented Parish, State, Club, and Team in the Region III Presidents Cup in Decatur, Alabama; defeating Arkansas, South Texas, and Mississippi. They finished 3rd out of 1500 teams in Region III; and,

WHEREAS, members of the St. Charles Parish Council and the Parish President wish to recognize the outstanding performance of members of the St. Charles Vipers Boys Soccer Team and their coaches.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, AND THE PARISH PRESIDENT, DO HEREBY RECOGNIZE THE

ST. CHARLES VIPERS

U17 BOYS SOCCER TEAM

Zachary Bell, Charles Beshenich, Tyler Bourgeois, Bailey Breaux, Gary Cooper, Austin Douroux, Lance Dupont, Kevin Falgout, Craig Ford, Ryan Guidry, Jacob Johnson, Thane Jurenka, Chase Ledet, Jordan Miranda, Austin Reyes, Kyle Salles, Brennen Samaha, Cameron Walsh, Colin Weyenberg. Coaches: John Ford, Todd Guidry, Stuart Hayers and Darryl Samaha.

as

2013 LOUISIANA U17 STATE CHAMPIONS

"PARISH OF SCENTY"
created in 1807 from the country of the
"German Coast", a parish of
unprecedented economic and social
development, known for its
hospitality, rural living and sporting
opportunities... with the added
distinction of being located
on both sides of the
Mighty Mississippi River.

V.J. ST. PIERRE, JR.
PARISH PRESIDENT

CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B

TERRELL D. WILSON
COUNCILMAN, DISTRICT I

WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT II

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

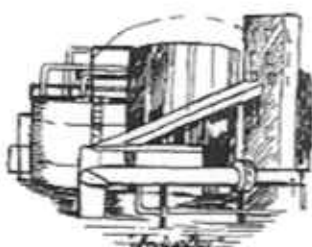
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

PAUL J. HOGAN
COUNCILMAN, DISTRICT IV

LARRY COCHRAN
COUNCILMAN, DISTRICT V

TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI

JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII



The Parish of St. Charles

July 15, 2013

IN RECOGNITION

WHEREAS, Edward Earl Reed, Jr., is a native of St. Rose, Louisiana in St. Charles Parish; and,

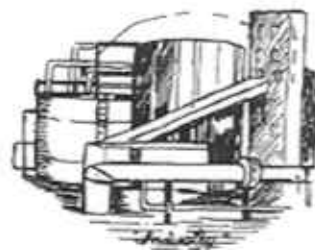
WHEREAS, Ed Reed, is a 1997 graduate of Destrehan High School, played college football for the University of Miami, and was drafted by the Baltimore Ravens in the 1st round of the 2002 NFL Draft, played 11 seasons with the Ravens before signing with the Houston Texans in 2013; and,


WHEREAS, on February 3, 2013, at the Mercedes-Benz Superdome in New Orleans, Louisiana, Ed Reed earned his first Super Bowl ring when the Ravens defeated the San Francisco 49ers 34-31 in Super Bowl XLVII.

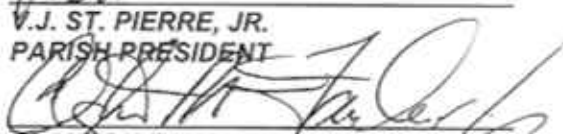
NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby offer this tribute and recognition to

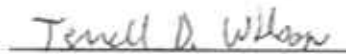
EDWARD EARL REED, JR. SUPER BOWL XLVII CHAMPION

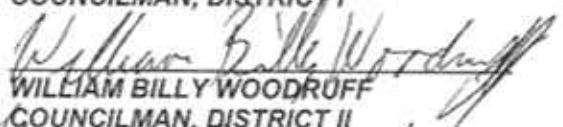
"PARISH OF PLENTY"
created in 1807 from the county of the
"German Coast", a parish of
unprecedented economic and social
development, known for its
hospitality, rural living and sporting
opportunities... with the added
distinction of being located
on both sides of the
Mighty Mississippi River.

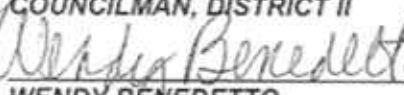




V.J. ST. PIERRE, JR.
PARISH PRESIDENT

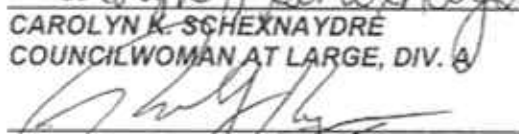

CLAYTON FAUCHEUX, JR.
COUNCILMAN AT LARGE, DIV. B


TERRELL D. WILSON
COUNCILMAN, DISTRICT I

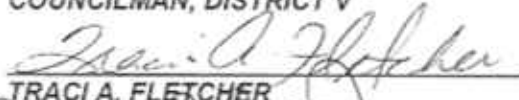

WILLIAM BILLY WOODRUFF
COUNCILMAN, DISTRICT II



WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III


CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A


PAUL J. HOGAN
COUNCILMAN, DISTRICT IV


LARRY COCHRAN
COUNCILMAN, DISTRICT V


TRACI A. FLETCHER
COUNCILWOMAN, DISTRICT VI


JULIA FISHER-PERRIER
COUNCILWOMAN, DISTRICT VII

2013-0249

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPARTMENT OF PUBLIC WORKS)**

ORDINANCE NO. _____

An ordinance appointing and designating the St. Charles Parish Council as the governing authority of the Sunset Drainage District, establishing an effective date for such change in the governance and domicile and the delivery of records, assets, employees, accounts and monies to the Parish.

WHEREAS, the St. Charles Parish Police Jury created the Sunset Drainage District as a reorganization of the St. Charles Municipal Drainage District, on May 6, 1924 as per Ordinance No. 4-17-24, and provided for said District to be governed by a Board of Commissioners; and,

WHEREAS, Louisiana Revised Statutes 38:1607 (c) provides that the St. Charles Parish Council may replace the Board of Commissioners of the Sunset Drainage District as the governing authority of the District by adopting an ordinance appointing and designating the St. Charles Parish Council as the governing authority of the District; and,

WHEREAS, the St. Charles Parish Home Rule Charter provides that the Parish Council may, by ordinance, abolish or consolidate any Parish department, office, agency, board or commission or provide for the consolidation and transfer of any of the functions of such departments, offices, agencies, boards or commissions; and,

WHEREAS, it is the desire of the Parish Council to employ the former employees of the Sunset Drainage District within the department of Public Works; and,

WHEREAS, it is the desire of the Parish Council to proceed with improvements to the drainage and flood protection infrastructure located within the Sunset Drainage District.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the St. Charles Parish Council is hereby appointed and designated as the governing authority of the Sunset Drainage District effective August 15, 2013.

SECTION II. That all functions of said Board of Commissioners of the Sunset Drainage District are hereby transferred to the St. Charles Parish Council effective August 15, 2013.

SECTION III. That on or prior to August 15, 2013, the Secretary-Treasurer of Sunset Drainage District shall deliver all records, accounts and monies to the office of the Parish President, for receipt on behalf of the St. Charles Parish Council.

SECTION IV. That the Director of Finance for the Parish of St. Charles shall serve as the Treasurer of said District and the St. Charles Parish Courthouse, 15045 River Road, Hahnville, Louisiana shall be the domicile of said District.

SECTION V. That in order to facilitate the transfer of governing authority of the District all persons previously employed by the Sunset Drainage District shall be subject to Parish employment policies, rules and regulations as well as provisions of the Parish Charter. Accordingly, the previous District employees shall be eligible to the same rights and privileges and the same restrictions and requirements as other similarly situated Parish employees regarding benefits, vacation and sick leave, transfer and assignment. Accordingly, the Civil Service Board shall adopt the positions of "Sunset Drainage Foreman" and "Sunset Drainage Operator" and shall set their pay at 90% and 100% of the hourly rates of pay of the corresponding Sunset District job descriptions respectively. Accordingly, the former District employees shall be exempt from qualifying for their current jobs through testing and be placed in the appropriate Civil Service Pay Grade.

SECTION VI. That any borrowed material located in Lot 761 [also known as Fractional Ten (10) in Township 14 South, Range 20 East, Parish of St Charles, State of Louisiana containing Two Hundred Eighty-Five and 60/100 (285.60) acres, more or less] determined to be useful in the construction of flood protection infrastructure shall only be utilized in the construction or improvement of flood protection infrastructure within the Sunset Drainage District boundaries in perpetuity.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

Ordinance - Sunset Drainage District Transfer

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

Regular Session, 2012

ENROLLED

SENATE BILL NO. 683

BY SENATOR GARY SMITH

AN ACT

To amend and reenact R.S. 38:1607(C) and to repeal Sections 2 and 3 of Act 319 of the 2011 Regular Session of the Louisiana Legislature, relative to the Sunset Drainage District in St. Charles Parish; to provide relative to the governance of the district; to provide procedures for the parish council to become the district's governing authority; to repeal the date set for the effectiveness of certain provisions; to provide an effective date; and to provide for related matters.

Notice of intention to introduce this Act has been published.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 38:1607(C) is hereby amended and reenacted to read as follows:

§1607. Board of commissioners; qualifications; compensation and expenses

* * *

C.(1) Notwithstanding the provisions of Subsection A of this Section, the St. Charles Parish Council may replace the board of commissioners of the Sunset Drainage District as the governing authority of the district by adopting an ordinance appointing and designating the St. Charles Parish Council as the governing authority of the district. At least two public hearings shall be held prior to each consideration of adopting the ordinance by the St. Charles Parish Council. At least one of the public hearings shall be held at a location within the district. The ordinance shall establish an effective date for such change in governance and the delivery of records, accounts and monies to the council.

(2) The St. Charles Parish Council shall not replace the board of commissioners of the Sunset Drainage District as provided in Paragraph (1) of this Subsection until such time as the board of commissioners of the district adopts and provides to the council a resolution indicating either of the following:

Page 1 of 2

Coding: Words which are ~~struck through~~ are deletions from existing law; words in **boldface type and underscored** are additions.

SB NO. 683

ENROLLED

(a) That the district has exhausted all avenues at its disposal to secure sufficient funding needed for the proper operation and maintenance of, and future improvements to, the district and requests that the council become the governing authority of the district.

(b) That the district has determined that it is in its best interest to have the council become the governing authority of the district.

(3) Notwithstanding the provisions of Paragraph (2) of this Subsection, if the board of commissioners of the district is unable to perform the customary and normal operation and maintenance of the district which may result in a public emergency, as determined by the St. Charles Parish Council, the St. Charles Parish Council may replace the board of commissioners of the district as provided in Paragraph (1) of this Subsection. However, under these circumstances the St. Charles Parish Council shall be required to hold only one public hearing, and such hearing shall be held within the district.

Section 2. Sections 2 and 3 of Act 319 of the 2011 Regular Session of the Louisiana Legislature are hereby repealed in their entirety.

Section 3. This Act shall become effective upon signature by the governor or, if not signed by the governor, upon expiration of the time for bills to become law without signature by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If vetoed by the governor and subsequently approved by the legislature, this Act shall become effective on the day following such approval.



PRESIDENT OF THE SENATE



SPEAKER OF THE HOUSE OF REPRESENTATIVES



GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: 824 6/7/12

2013-0247

**INTRODUCED BY: CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B
ORDINANCE NO.**

An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of an Ethics Complaint and/or Ethics Investigation.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Code of Ordinances, Chapter 2, Administration, Article IV. Finance, Division 1. Generally, to add Section 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of an Ethics Complaint and/or Ethics Investigation to read as follows:

Sec. 2-75. Reimbursement of Legal Fees and Attorney's Fees as a result of an Ethics Complaint and/or Ethics Investigation

If any appointed officer, board member, or elected official of St. Charles Parish retains outside counsel for legal advice or representation in an ethics action, the Parish shall reimburse such officer, board member, or elected official for reasonable attorney's fees incurred in the action subject to the following conditions:

- 1) The Parish shall reimburse such attorneys' fees in accordance with terms of the written agreement at the conclusion of the ethics proceedings if the complaint is withdrawn, dismissed, or there is no finding of probable cause of violation of the Code of Ethics.
- 2) A written agreement defining the proposed scope of work and hourly rate or other fee agreement of such counsel shall be submitted to the Parish Council for review and approval prior to the start of covered services.
- 3) The Parish Council shall have the authority to establish a reasonable scope of work, maximum hourly rate, a schedule of reimbursable and non-reimbursable fee and expenses, and/or a reasonable monetary cap on the fees and expenses that may be paid by the Parish as a part of such written agreement. Any attorneys' fees or legal fees outside the scope of work of or in excess of approved fees in the written agreement shall be the sole responsibility of the appointed officer, board member, or elected official.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

Legal Fees

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

2013-0228

**INTRODUCED BY: V.J. ST. PIERRE, JR, PARISH PRESIDENT
(DEPARTMENT OF PARKS & RECREATION)**

ORDINANCE NO. _____

An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

WHEREAS, on July 23, 2012 the St. Charles Parish Council adopted Ordinance No. 12-7-6 approving a Lease Agreement with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center to house the Department of Parks & Recreation; and,

WHEREAS, said Lease, which includes two buildings totaling 14,257 square feet located at 171 Keller Street in Hahnville, is now expiring; and,

WHEREAS, it is the desire of the Parish Council to approve the renewal of said lease.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Lease between the St. Charles Parish School Board and St. Charles Parish for office space at the Eual J. Landry Alternative Center is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Lease on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

Lease Recreation Office 2013

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

St. Charles Parish Public Schools

LEASE

The St. Charles Parish School Board hereafter referred to as Lessor, leases to the St. Charles Parish Council referred to as Lessee, a portion of the premises known as Eual J. Landry Alternative Center for a term of 12 months, beginning on the 1st day of July 2013 and ending on the 30th day of June 2014, for and in consideration of a monthly rental in the amount of \$1,775.88 payable in advance on the 1st day of each month at the School Board's Business Office. The premises leased herein include the band hall and industrial arts building (5,289 square feet) and classroom wing, "B" Building, (8,968 square feet) for a total square footage of 14,257 square feet and are to be used only for Government offices. A two-year renewal option is available upon consent of both parties in writing.

Lessee is obligated not to use the premises for any purpose that is unlawful, and the violation of any law by Lessee shall be a justifiable cause for cancellation of this lease by Lessor, at his option.

In case an Attorney is employed to protect any right of Lessor or Lessee arising under this lease, the party whose actions or inactions necessitate such employment shall pay additionally a reasonable attorney's fee.

Should the premises be abandoned by Lessee or should Lessee begin to remove personal property to the detriment of Lessor's lien, then the rent for the unexpired term, with attorney's fees, shall immediately become due, and Lessor, at his option, may cancel the lease or re-enter and let the premises for such price or on such terms as may be immediately obtainable, and apply the net amount realized to the amount due by Lessee.

Should Lessee be unable to obtain occupancy on the date of the beginning of the lease due to causes beyond control of Lessor, this lease shall not be affected thereby, but Lessee shall owe rent beginning only with the day on which he could obtain possession.

Should the property be destroyed or materially damaged so as to render it wholly unfit for occupancy by fire or other unforeseen event not due to any fault or neglect of Lessee, then Lessee shall be entitled to a credit for the unexpired term of the lease and any unmatured rent notes shall be cancelled.

The Lessee shall not make any additions or alterations to the premises without written permission of the other. However, Lessor or his employees shall have the right to enter the premises for the purpose of making repairs necessary for the preservation of the property. Any additions made to the property by the Lessee shall become the property of Lessor at the termination of this lease unless otherwise stipulated herein.

Should any addition or alteration made by the Lessee cause any increase in the insurance rate on the premises, Lessee agrees to pay such increase in addition to the agreed rental. However, nothing shall be placed or done upon the premises by Lessee, which will cause forfeiture of any insurance.

In case of Lessee introducing, altering, or not having utility service on the premises, he shall comply in every respect, without expense to Lessor, with all rules and regulations of the State Fire Marshal's Office, or other similar association in existence at the time.

Lessor warrants that the leased premises are in good condition except as otherwise stipulated herein. Lessee accepts them in such condition and agrees to keep them in such condition during the term of the lease at his expense and to return them to Lessor in the same condition at the termination of the lease, normal decay, wear, and tear excepted.

Lessor agrees to deliver the premises broom clean and free from trash at the beginning of the lease and Lessee agrees to return same in like condition at the termination of the lease.

No repairs shall be due Lessee by Lessor except to the roof and such as may be rendered necessary by fire or other casualty, not occasioned by Lessee's fault or negligence. Lessee agrees to report in writing to Lessor any damage to the leased premises within twenty-four hours after discovering its happening, and upon his failure to do so, Lessee shall be bound to repair any consequent or resulting damage.

Should Lessee fail to make such repairs as he is obligated to make hereunder, Lessor may, at his option, have the repairs made and Lessee agrees to reimburse Lessor for the cost.

Lessor shall not be liable for any damage to person or property sustained by the Lessee or any other persons, and any such liability is assumed by Lessee.

Lessor may renew this Lease for a like term or on a monthly basis at the same rental, but agrees to notify Lessee sixty (60) days before the expiration of this lease for his desire to renew same. Lessee must notify Lessor sixty (60) days prior to vacating the premises.

The St. Charles Parish School Board reserves the right to cancel the Lease, if the buildings they are leasing are needed for any other purpose, but agrees to notify Lessee sixty (60) days before cancellation.

Lessee is not permitted to post any "For Rent" signs, rent, sublet, or grant use or possession of the leased premises without written consent of Lessor and then only in accordance with this lease.

This Contract is subject to termination upon a sixty (60) day notice from the Lessor or Lessee.

The Lessee is responsible for locking the gates and building when the building and parking lot are not in use.

LESSOR:

WITNESS

Clarence H. "Sonny" Savoie
President, St. Charles Parish School Board

LESSEE:

WITNESS

V. J. St. Pierre
President, St. Charles Parish Council

Date

2012-0241

INTRODUCED BY: V.J. ST. PIERRE, JR, PARISH PRESIDENT
(DEPARTMENT OF PARKS & RECREATION)

ORDINANCE NO. 12-7-6

An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

WHEREAS, on June 6, 2011 the St. Charles Parish Council adopted Ordinance No. 11-6-5 approving a Lease Agreement with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center to house the Department of Parks & Recreation; and,

WHEREAS, said Lease, which includes two buildings totaling 14,257 square feet located at 171 Keller Street in Hahnville, is now expiring; and,

WHEREAS, it is the desire of the Parish Council to approve the renewal of said lease.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Lease between the St. Charles Parish School Board and St. Charles Parish for office space at the Eual J. Landry Alternative Center is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Lease on behalf of St. Charles Parish.

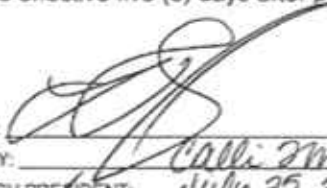
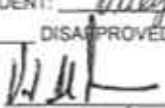
The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS

NAYS: NONE

ABSENT: NONE

And the ordinance was declared adopted this 23rd day of July, 2012, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: 
 ACTING SECRETARY: Calli Maden
 DLVD/PARISH PRESIDENT: July 25, 2012
 APPROVED:  DISAPPROVED: _____
 PARISH PRESIDENT: Will
 RETD/SECRETARY: July 25, 2012
 AT: 10:30 am RECD BY: Chm

2013-0241

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT

(DEPARTMENT OF FINANCE)

CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A

JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII

ORDINANCE NO. _____

An ordinance to amend the 2013 Consolidated Operating and Capital Budget to recognize the 2012/2013 revenues relating to the Airport Expansion Agreement in the amount of \$465,525 into the General Fund and to then transfer the total amount to Roads and Drainage, Fund 112 - Drainage – Improvements Other than Buildings – Sunset Drainage District Pump Station Improvements.

WHEREAS, the 2013 St. Charles Parish Consolidated Operating and Capital Budget was adopted November 5, 2012 by Ordinance No. 12-11-1, and amended January 8, 2013 by Executive Order No. 13-01, and January 29, 2013 by Executive Order No. 13-02, March 11, 2013 by Ordinance No. 13-3-8: May 6, 2013 by Ordinance 13-5-2, May 6, 2013 by Ordinance 13-5-3, May 20, 2013 by Ordinance 13-5-17, May 20, 2013 by Ordinance 13-5-21, May 28, 2013 by Executive Order 13-03, June 25, 2013 by Executive Order 13-04, June 25, 2013 by Executive Order 13-05, and

WHEREAS, the Council has taken under consideration the study of the amendment to the St. Charles Parish Consolidated Operating and Capital Budget for fiscal year 2013 as shown by the Revision Schedule.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That in accordance with the provisions of Article V, Sections D, E, and F of the St. Charles Parish Home Rule Charter and with the Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby amend the 2013 St. Charles Parish Consolidated Operating and Capital Budget, as amended, as per "Exhibit A".

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

ST. CHARLES PARISH

GOVERNMENTAL FUNDS

CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT FISCAL YEAR ENDING DECEMBER 31, 2013

Description	Current Year				Upcoming Year	
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year	Projected Actual Result at Year End	% Change Last Adopted vs Projected Actual
BEGINNING FUND BALANCE - Prior Period Adjustment	56,945,698	73,643,292			80,138,562	
FUND BALANCE - RESTATED	56,945,698	73,643,292			80,138,562	
CURRENT YEAR REVENUES & OTHER FINANCING SOURCES	96,544,890	102,934,311	47,980,061	54,252,003	102,232,064	-0.68%
TOTAL MEANS OF FINANCING	153,490,588	176,577,603			182,370,626	
EXPENDITURES & OTHER FINANCING USES:						
PERSONAL SERVICES	28,559,510	28,559,510	12,135,231	14,919,342	27,054,573	-5.27%
OPERATING SERVICES	13,807,806	13,515,312	4,363,032	9,850,195	14,213,227	5.16%
MATERIALS & SUPPLIES	5,291,692	5,292,312	2,028,510	3,488,998	5,517,508	4.26%
OTHER CHARGES	789,736	785,886	212,658	519,219	731,877	-6.87%
DEBT SERVICE	3,788,617	3,788,617	2,957,953	644,814	3,602,767	-4.91%
CAPITAL OUTLAY	52,772,226	76,821,245	9,118,360	17,717,345	26,835,705	-65.07%
INTERGOVERNMENTAL TRANSFERS	8,539,913	8,539,913	5,982,127	3,384,016	9,366,143	9.67%
	17,701,314	17,701,314	772,514	5,066,597	5,839,111	-67.01%
TOTAL	131,250,814	155,004,109	37,570,385	55,590,526	93,160,911	
NET CHANGE IN CURRENT REVENUES & OTHER SOURCES OVER EXPENDITURES & OTHER USES	(34,705,924)	(52,069,798)			9,071,153	
ENDING FUND BALANCE	22,239,774	21,573,494			89,209,715	

ST. CHARLES PARISH
2012 CONSOLIDATED OPERATING AND CAPITAL BUDGET
 June 27, 2013
REVISION SCHEDULE SUMMARY
CONSOLIDATED BUDGET SUMMARY

	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
BEGINNING FUND BALANCE	89,209,715	-	89,209,715
REVENUE	115,885,882	931,050	116,816,932
TOTAL MEANS OF FINANCING	205,095,597	931,050	206,026,647
EXPENDITURES:			
PERSONAL SERVICES	31,373,421	-	31,373,421
OPERATING SERVICES	15,565,949	-	15,565,949
MATERIALS & SUPPLIES	6,063,818	-	6,063,818
OTHER CHARGES	781,836	-	781,836
DEBT SERVICE	3,497,504	-	3,497,504
CAPITAL OUTLAY	88,489,472	465,525	88,954,997
INTERGOVERNMENTAL	9,058,989	-	9,058,989
TRANSFERS	25,875,340	465,525	26,340,865
TOTAL EXPENDITURES	180,706,329	931,050	181,637,379
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	24,389,268	-	24,389,268

ST. CHARLES PARISH
2012 CONSOLIDATED OPERATING AND CAPITAL BUDGET
 June 27, 2013
REVISION SCHEDULE SUMMARY
GENERAL FUND

	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
BEGINNING FUND BALANCE	42,234,677	-	42,234,677
REVENUES	34,119,498	465,525	34,585,023
TOTAL MEANS OF FINANCING	76,354,175	465,525	76,819,700
EXPENDITURES:			
PERSONAL SERVICES	15,694,096	-	15,694,096
OPERATING SERVICES	7,784,694	-	7,784,694
MATERIALS & SUPPLIES	1,044,606	-	1,044,606
OTHER CHARGES	617,061	-	617,061
DEBT SERVICE	3,500	-	3,500
CAPITAL OUTLAY	17,941,340	-	17,941,340
INTERGOVERNMENTAL	2,456,433	-	2,456,433
TRANSFERS	23,674,936	465,525	24,140,461
TOTAL EXPENDITURES	69,216,666	465,525	69,682,191
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	7,137,509	-	7,137,509

ST. CHARLES PARISH
2012 CONSOLIDATED OPERATING AND CAPITAL BUDGET
 June 27, 2013
REVISION SCHEDULE SUMMARY
TRANSFERS
(001-480000)

	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
EXPENDITURES:			
TRANSFERS:			
Transfer to WB Hurricane Protection Levee Cons.	19,999,376	-	19,999,376
Transfer to Roads & Drainage	-	465,525	465,525
Transfer to RSVP	220,000	-	220,000
Transfer to Recreation	2,805,560	-	2,805,560
Transfer to Solid Waste	50,000	-	50,000
Transfer to Wastewater	600,000	-	600,000
TOTAL TRANSFERS	<u>23,674,936</u>	<u>465,525</u>	<u>24,140,461</u>
TOTAL EXPENDITURES	<u>23,674,936</u>	<u>465,525</u>	<u>24,140,461</u>

ST. CHARLES PARISH
2012 CONSOLIDATED OPERATING AND CAPITAL BUDGET
June 27, 2013
REVISION SCHEDULE SUMMARY
SPECIAL REVENUE FUNDS

	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
BEGINNING FUND BALANCE	38,524,690	-	38,524,690
REVENUES	50,039,059	465,525	50,504,584
TOTAL MEANS OF FINANCING	88,563,749	465,525	89,029,274
EXPENDITURES:			
PERSONAL SERVICES	15,679,325	-	15,679,325
OPERATING SERVICES	7,780,050	-	7,780,050
MATERIALS & SUPPLIES	5,019,212	-	5,019,212
OTHER CHARGES	164,775	-	164,775
CAPITAL OUTLAY	42,391,282	465,525	42,856,807
INTERGOVERNMENTAL	6,490,056	-	6,490,056
TRANSFERS	2,195,090	-	2,195,090
TOTAL EXPENDITURES	79,719,790	465,525	80,185,315
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	8,843,959	-	8,843,959

ROAD & DRAINAGE

FUND NUMBER: 112

Description	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
FUND BALANCE	34,498,282	-	34,498,282
REVENUES:			
Ad Valorem Taxes	6,321,000	-	6,321,000
General Sales Tax - 1%	20,528,254	-	20,528,254
Disaster Relief - Federal	577,718	-	577,718
FEMA Hazard Mitigation Grants	1,389,490	-	1,389,490
Federal Highway Admin	1,459,847	-	1,459,847
Conservation of Natural Resources	100,000	-	100,000
Flood Control Act	4,000	-	4,000
Dept. of Transportation Grant	87,715	-	87,715
State Payment in Lieu of Taxes	45,000	-	45,000
Culvert Fees	2,250	-	2,250
Miscellaneous Fees	3,000	-	3,000
Interest Earnings	74,000	-	74,000
Compensation of Loss of Assets	1,441	-	1,441
Transfer from General Fund	-	465,525	465,525
TOTAL REVENUES	30,593,715	465,525	31,059,240
TOTAL MEANS OF FINANCING	65,091,997	465,525	65,557,522
EXPENDITURES:			
PERSONAL SERVICES	11,917,425	-	11,917,425
OPERATING SERVICES	3,941,695	-	3,941,695
MATERIALS & SUPPLIES	4,347,230	-	4,347,230
OTHER CHARGES	70,500	-	70,500
CAPITAL OUTLAY	37,252,909	465,525	37,718,434
INTERGOVERNMENTAL	432,092	-	432,092
TRANSFERS	350,000	-	350,000
TOTAL EXPENDITURES	58,311,851	465,525	58,777,376
EXCESS (DEFICIENCY) OF CURRENT REVENUES OVER EXPENDITURES	(27,718,136)	-	(27,718,136)
EXCESS (DEFICIENCY) OF MEANS OF FINANCING OVER EXPENDITURES	6,780,146	-	6,780,146

FLOOD CONTROL
FLOOD CONTROL
ACCOUNT NUMBER: 112-410740

Description	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
EXPENDITURES:			
OPERATING SERVICES	227,210	-	227,210
MATERIALS & SUPPLIES	211,950	-	211,950
CAPITAL OUTLAY	24,000	-	24,000
TOTAL EXPENDITURES	463,160	-	463,160

ROAD & DRAINAGE
FLOOD CONTROL
FUND NUMBER: 112
NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

<u>CAPITAL OUTLAY:</u>	<u>AMOUNT</u>	<u>DETAILED DESCRIPTION</u>	<u>Sub-total</u>
Buildings, Grounds, General Plant	\$ 24,000	Two (2) sandbagging machines @ \$12,000 each	

Grand Total Requested:

\$ 24,000

ROAD & DRAINAGE
PAVED STREETS
ACCOUNT NUMBER: 112-420210

Description	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
EXPENDITURES:			
PERSONAL SERVICES	4,536,700	-	4,536,700
OPERATING SERVICES	853,355	-	853,355
MATERIALS & SUPPLIES	1,583,605	-	1,583,605
OTHER CHARGES	21,500	-	21,500
CAPITAL OUTLAY:			
Paved Sts - Imp other than Buildings	1,822,762	-	1,822,762
Paved Sts - Acquisition of Vehicles	47,000	-	47,000
Paved Sts - Buildings/Grounds/Plant	115,000	-	115,000
Paved Sts - Heavy Movable Equipment	270,000	-	270,000
Paved Sts - Office Equipment	47,500	-	47,500
Paved Sts - Major Repairs	50,000	-	50,000
Paved Sts - Architectural/Engineering	456,571	-	456,571
Paved Sts - Other Fees	174,810	-	174,810
TOTAL CAPITAL OUTLAY	2,983,643	-	2,983,643
INTERGOVERNMENTAL	340,666	-	340,666
TRANSFERS	350,000	-	350,000
TOTAL EXPENDITURES	10,669,469	-	10,669,469

ROAD & DRAINAGE
PAVED STREETS
FUND NUMBER: 112
NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

CAPITAL OUTLAY:	AMOUNT	DETAILED DESCRIPTION	Sub-total
Improvements other than Buildings	\$ 1,822,762	2012 Road Maintenance Contract 2013 Road Maintenance Contract Barriers (Preston Hollow) Spillway Road Traffic Calming Solutions	182,762 900,000 80,000 500,000 160,000
Acquisition of Vehicles	\$ 47,000	Two (2) 4door Pickups for Grasscutters (w/ toolboxes) to replace: Unit# 134 (2002 Ford pick-up with 161,904 miles) Unit# 139 (2002 Ford pick-up with 185,844 miles)	
Buildings, Grounds, General Plant	\$ 115,000	Two (2) Exmark Mowers (\$8,500 each) Four (4) Post Service Racks for Eastbank Shop Vibratory Asphalt Roller	17,000 18,000 80,000
Heavy Moveable Equipment	\$ 270,000	Two (2) 8-yr Dump Trucks (\$80,000 each) Sweeper for Skid Loader 33,000 Pound Excavator	160,000 10,000 100,000
Office Equipment	\$ 47,500	Replacement for Copy Machine Replacement for Server Customized Software Databases	10,000 12,500 25,000
Major Repairs	\$ 50,000	Major Repairs to Capitalize	
Architectural/Engineering Fees	\$ 456,571	2012 Road Maintenance Program 2013 Road Maintenance Program Spillway Road	137,351 269,220 50,000
Other Fees	\$ 174,810	2012 Road Maintenance Program 2013 Road Maintenance Program	140,000 34,810
Grand Total Requested:	\$ 2,983,643		

ROAD & DRAINAGE
SIDEWALKS & CROSSWALKS
ACCOUNT NUMBER: 112-420230

Description	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
EXPENDITURES:			
CAPITAL OUTLAY:			
Sidewalks - Imp other than Buildings	2,444,290	-	2,444,290
Sidewalks - Architectural/Engineering	224,770	-	224,770
Sidewalks - Other Fees	359,293	-	359,293
TOTAL CAPITAL OUTLAY	3,028,353	-	3,028,353
TOTAL EXPENDITURES	3,028,353	-	3,028,353

ROAD & DRAINAGE

SIDEWALKS & CROSSWALKS

FUND NUMBER: 112

NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

CAPITAL OUTLAY:	AMOUNT	DETAILED DESCRIPTION	Sub-total
Improvements other than Buildings	\$ 2,444,290	Eastbank Bicycle & Pedestrian Path (Phase VI)	1,025,000
		Eastbank Bicycle & Pedestrian Path (Phase V)	335,366
		Eastbank Bicycle & Pedestrian Path (Phase IV)	359,529
		Eastbank Bicycle & Pedestrian Path (Phase III)	224,395
		Norco (Fifth Street) Sidewalks	500,000
Architectural/Engineering Fees	\$ 224,770	Fees for Bicycle & Pedestrian Paths	125,000
		Bicycle & Pedestrian Path	66,415
		Norco (Fifth Street) Sidewalks	33,355
Other Fees	\$ 359,293	Fees for Bicycle & Pedestrian Paths	82,000
		Bicycle & Pedestrian Path	227,293
		Norco (Fifth Street) Sidewalks	50,000

Grand Total Requested:

\$ 3,028,353

ROAD & DRAINAGE
DRAINAGE
ACCOUNT NUMBER: 112-420260

Description	PRESENT BUDGET SUMMARY	REVISION SUMMARY	REVISED BUDGET SUMMARY
EXPENDITURES:			
PERSONAL SERVICES	7,380,725	-	7,380,725
OPERATING SERVICES:	2,861,130	-	2,861,130
MATERIALS & SUPPLIES:	2,551,675	-	2,551,675
OTHER CHARGES:	49,000	-	49,000
CAPITAL OUTLAY:			
Drainage - Acquisition of Land	1,195,262	-	1,195,262
Drainage - Acquisition of Buildings	95,000	-	95,000
Drainage - Improvements other than Bldgs	19,490,369	465,525	19,955,894
Drainage - Acquisition of Vehicles	20,000	-	20,000
Drainage - Buildings/Grounds/Plant	959,000	-	959,000
Drainage - Heavy Movable Equipment	481,000	-	481,000
Drainage - Office Equipment	238,332	-	238,332
Drainage - Major Repairs	736,000	-	736,000
Drainage - Architectural/Engineering Fees	5,751,910	-	5,751,910
Drainage - Other Fees	2,250,040	-	2,250,040
TOTAL CAPITAL OUTLAY	31,216,913	465,525	31,682,438
INTERGOVERNMENTAL:	91,426	-	91,426
TOTAL EXPENDITURES	44,150,869	465,525	44,616,394

ROAD & DRAINAGE

DRAINAGE

FUND NUMBER: 112

NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

CAPITAL OUTLAY:	AMOUNT	DETAILED DESCRIPTION	Sub-total
Acquisition of Land	\$ 1,195,262	Canal A & Dunleith Intersection	200,000
		Dunleith/Oaklawn Pump Station Upgrade	274,962
		Hahn Street Drainage Improvements	400,000
		Montz Master Drainage Plan - Realign Coulee	320,300
Acquisition of Building	\$ 95,000	40-ft Randolph Season Container Building	10,000
		Storage Building for Gen Set for Sellers Canal	15,000
		Storage Building for Westbank Hesco Basket	35,000
		Storage Building for Eastbank Sandbags	35,000
Improvements other than Buildings	\$ 19,955,894	Canal Crossing Improvements - #10 Canal	647,401
		Canal Crossing Improvements - Primrose, Monsanto, Oak, River Oak	1,516,038
		Canal Crossing Improvements - Willowdale, Beaupre	247,251
		Carriage Lane Emergency	74,318
		Coronado Drainage Improvements & Pump Station #1	1,177,164
		Cortez Pump Station Upgrade	500,000
		Cousin's Pump Station Upgrade	350,000
		Destrehan/Murray Hill (Canal A) Drainage Improvements	300,000
		Fairfield/Oaklawn Pump Station Upgrade	886,000
		Hahn Street Subsurface Improvements	204,200
		Lagatutta Drainage Improvements	1,000,000
		Major Canal Bank Stabilization - Dunleith Sheetpile Phase III	1,150,000
		Major Canal Bank Stabilization - Dunleith Sheetpile Phase IV	1,200,000
		Mimosa Drainage Improvements	800,000
		Mimosa Lane Culvert Replacement	289,487
		Montz Master Drainage Plan - Realign Coulee	770,000
		Montz Master Drainage Plan - Improv to KCS Canal	678,510
		Montz Master Drainage Plan - Rep 48" to 60" Culvert at Coulee	700,000
		Ormond Drainage Structure	200,000
		Phase III Ellington Pump Station	1,900,000
		Pump Station Upgrades (Motors, Generators, & other High Cost items)	200,000
		Randolph Pump Station - Bar Screens	1,200,000
		Riverbend Drainage Improvements	1,000,000
		Riverbend Jack and Bore	500,000
		Sunset Drainage Pump Station Improvements	465,525
		Willowridge Pump Station	2,000,000
Acquisition of Vehicles	\$ 20,000	4x4 Pick-up for new Operator IV	20,000

CONTINUED

CAPITAL (Cont.)

Prepared: 04/08/2013
Finance Dept.

ROAD & DRAINAGE

DRAINAGE

FUND NUMBER: 112

NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

CAPITAL OUTLAY:	AMOUNT	DETAILED DESCRIPTION	Sub-total
Buildings/Grounds/Equipment	\$ 959,000	Davis Diversion - One (1) Torro Z Master 72in-cut mower	16,000
		Four (4) Flap gates for George Cousin's Pump Station	32,000
		Generator Set for Coronado #1	60,000
		Grass Buckey for 5-ft Excavator	5,000
		New Generator at Mimosa Pump Station	80,000
		New Diesel Engine at Schexnayder Pump Station	70,000
		New Diesel Engine at Tippy Pump Station	70,000
		Electric Motor Replacement at Randolph Pump Station	58,000
		Sandbagging Machine (w/ autofill closing & conveyance system)	150,000
		Two (2) New Pumps at Eighty Arpent Pump Station	260,000
		Electric Motor Replacement at Walker Pump Station	58,000
		Lakewood Sump Pump	100,000
Heavy Moveable Equipment	\$ 481,000	Davis Diversion - One (1) 84in Bobcat Grader	6,000
		30-ton Boom Truck (to replace Unit# 177 - 93 Ford Crane w/ 23,555 t	350,000
		Marsh Master II	125,000
Office Equipment	\$ 238,332	Server Replacement	12,500
		Surveillance System	33,000
		Times Two Filing System	55,000
		Traffic Message Boards (Grant)	92,332
		GIS Equipment	18,000
		(60% Cost Share; Shared with Info IT; P&Z; and Waterworks)	
		Technology Software (Inv. Tracking, Webex, Archiving)	12,000
		(60% Cost Share; Shared with Info IT; P&Z; and Waterworks)	
		Pictometry Aerials	15,500
		(60% Cost Share; Shared with Info IT; P&Z; and Waterworks)	
Major Repairs	\$ 736,000	General Maintenance & Repairs to Equipment	550,000
		Repair Two (2) 871 Detroit Diesel Engines (Ama & Tippy)	90,000
		Rebuild Two (2) 48in Pumps at Cousin's Pump Station	96,000
Arch/Engineering Fees	\$ 5,751,910	Cajun Paradise Levee	234,502
		Canal Crossing Improvements - #10 Canal	101,046
		Canal Crossing Improvements - Primrose, Monsanto, Oak, River Oak	196,818
		Cortez Pump Station upgrade	102,600
		Canal Crossing Improvements - Willowdale, Beaupre	42,760
		Carriage Lane Emergency	57,940

CONTINUED

CAPITAL (Cont.)

Coronado Drainage Improvements & Pump Station #1	140,683
Coronado Pump Station #2 Upgrade	60,974
Cousin's Pump Station Repairs	77,035
Destrehan/Murray Hill (Canal A) Drainage Improvements	64,440

Prepared: 04/08/2013
Finance Dept.

ROAD & DRAINAGE

DRAINAGE

FUND NUMBER: 112

NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

CAPITAL OUTLAY:	AMOUNT	DETAILED DESCRIPTION	Sub-total
		Fairfield/Oaklawn Pump Station Upgrade	426,974
		Government Affairs Representation Federal Govt	100,000
		Hahn Street Subsurface Improvements	24,000
		Lagatutta Drainage Improvements	295,300
		Lakewood Sump Pump	23,630
		Major Canal Bank Stabilization - Dunleith Sheetpile Phase III	180,000
		Major Canal Bank Stabilization - Dunleith Sheetpile Phase IV	232,440
		Master Drainage Plan - East Bank	220,630
		Mimosa Drainage Improvements	93,327
		Mimosa Lane Culvert Replacement	22,881
		Montz Master Drainage Plan - Improv to KCS Canal	126,185
		Montz Master Drainage Plan - Realign Coulee	122,591
		Montz Master Drainage Plan - Rep 48" to 60" Culvert at Coulee	220,000
		MS4 Stormwater Program Compliance	57,130
		Randolph Pump Station - Bar Screens	294,440
		Riverbend Drainage Improvements	456,426
		Riverbend Jack & Bore	250,915
		Westbank Levee & Urban Stormwater Study (USACOE)	1,126,243
		Willowridge Pump Station	400,000
Other Fees	\$ 2,250,040	Cajun Paradise Levee	53,000
		Canal Crossing Improvements - #10 Canal	132,423
		Canal Crossing Improvements - Primrose, Monsanto, Oak, River Oak	126,106
		Canal Crossing Improvements - Willowdale, Beaupre	41,601
		Carriage Lane Emergency	15,500
		Coronado Drainage Improvements & Pump Station #1	116,661
		Coronado Pump Station #2 Upgrade	52,328
		Cortez Pump Station upgrade	50,000
		Cousin's Pump Station Repairs	35,000
		Destrehan/Murray Hill (Canal A) Drainage Improvements	30,000
		Fairfield/Oaklawn Pump Station Upgrade	78,003
		Hahn Street Subsurface Improvements	6,550
		Lagatutta Drainage Improvements	150,000
		Lakewood Sump Pump	10,000
		Major Canal Bank Stabilization - Dunleith Sheetpile Phase III	89,182

CONTINUED

CAPITAL (Cont.)

Major Canal Bank Stabilization - Dunleith Sheetpile Phase IV	120,000
Mimosa Drainage Improvements	31,460
Mimosa Lane Culvert Replacement	10,000
Montz Master Drainage Plan - Improv to KCS Canal	11,106
Montz Master Drainage Plan - Rep 48" to 60" Culvert at Coulee	117,500
Montz Master Drainage Plan - Realign Coulee	372,498
Randolph Pump Station - Bar Screens	130,000

Prepared: 04/08/2013
Finance Dept.

ROAD & DRAINAGE

DRAINAGE

FUND NUMBER: 112

NARRATIVE EXPLANATION OF CAPITAL OUTLAY
FOR REQUESTED YEAR 2013

CAPITAL OUTLAY:	AMOUNT	DETAILED DESCRIPTION	Sub-total
		Riverbend Jack & Bore	197,403
		Westbank Levee & Urban Stormwater Study (USACOE)	73,719
		Willowridge Pump Station	200,000

Grand Total Requested: \$ 31,682,438

2013-0209

INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT IV
ORDINANCE NO. _____

An ordinance directing the Parish President to execute an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for fiscal year 2013 for the operation and maintenance of the District's drainage system in the amount of \$282,307.00 with funding from the General Fund.

- WHEREAS,** the revenues of the Sunset Drainage District (SDD) are insufficient to cover the entire cost of operating the District; and,
- WHEREAS,** the Board of Directors of the SDD has requested that St. Charles Parish subsidize their operations for fiscal year 2013 in the amount of \$282,307.00; and,
- WHEREAS,** the previous request for funding was not approved following the Parish Administration's request not to provide the subsidy so as to the SDD to run out of operating funds in order for the Parish to take over the SDD; and,
- WHEREAS,** it would be fiscally irresponsible for the Parish to take over the SDD since it would cost all taxpayers of the Parish more to operate the SDD than the requested subsidy amount; and,
- WHEREAS,** the amount of the subsidy is many times less than the portion of the Parish-wide drainage taxes would have to be spent in the SDD should the Parish take over the SDD; and,
- WHEREAS,** all other areas of the Parish are benefiting by the Parish not having control of the SDD by allowing the tax money collected for drainage that would otherwise have to be spent in the SDD to be spent improving other areas of the Parish instead; and,
- WHEREAS,** the SDD has the ability to raise its levees to increase flood protection at a fraction of the cost of what it would take the Parish; and,
- WHEREAS,** the desire of the Parish Council is to provide the subsidy in order to allow the SDD to increase its flood protection; and,
- WHEREAS,** the intergovernmental agreement states that the SDD Board agrees to allow and to authorize St. Charles Parish Government to make all decisions, to grant any and all approvals, and to grant any permissions necessary on its behalf, relating to the incorporating of the District's levee into any future flood protection project or projects and to undertake the design, construction, and funding of any projects located within the boundary of the District which will enhance and/or increase flood protection to the District; and,
- WHEREAS,** the intergovernmental agreement states that the SDD Board agrees to enter into any and all Cooperative Endeavor Agreements with St. Charles Parish or any other entity that may be required in association with the incorporating of the District's levee into any future flood protection project or projects; and,
- WHEREAS,** with these provisions contained within the Intergovernmental agreement, the Parish will have the rights and the authority to act on the behalf of the SDD Board with respect to the incorporating of the SDD levee into any future flood protection project or projects which the Parish undertakes while allowing the SDD Board to continue in its mission.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the intergovernmental Agreement by and between the Parish of St. Charles and the Sunset Drainage District is hereby approved.

SECTION II. That the Parish President is hereby directed to execute said agreement on behalf of the St. Charles Parish Council.

SECTION III. That \$282,307.00 of the General Fund is hereby appropriated to fund the operating subsidy to the Sunset Drainage District.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

INTERGOVERNMENTAL AGREEMENT

This Agreement is made and entered into this _____ day of _____, 2013, by and between:
PARISH OF ST. CHARLES, P.O. Box 302, 15045 River Road, Hahnville, Louisiana 70057, a political subdivision of the State of Louisiana, operating under the provisions of the St. Charles Parish Home Rule Charter, herein represented by V.J. St. Pierre, Jr., Parish President, duly authorized by Ordinance No. _____, adopted by the Parish Council on the _____ day of _____, 2013.

AND
SUNSET DRAINAGE DISTRICT, 197 Badeaux Lane, Bayou Gauche, Louisiana, 70030, a political subdivision of the State of Louisiana, created by Ordinance No. 4-17-24 of the St. Charles Parish Police Jury, pursuant to Article XV of the 1921 Constitution of the State of Louisiana, herein represented by Eric Matherne, President, duly authorized by a resolution of its Board of Directors on the _____ day of _____, 2013.

WHEREAS, the Constitution of the State of Louisiana (Article VII, Section 14.C) provides that political subdivisions may engage in cooperative endeavors for public purposes; and,
WHEREAS, oil and gas royalty revenues of the Sunset Drainage District have drastically declined in recent years; and,
WHEREAS, the acreage tax levied by the district is presently insufficient to cover the cost of operating the district; and,
WHEREAS, the Sunset Drainage District Board of Directors has requested that St. Charles Parish temporarily subsidize the operations of the District for fiscal year 2013 in the amount of \$282,307.00; and,
WHEREAS, the St. Charles Parish Council appropriated \$282,307.00 of the General Fund Budget as an operating subsidy to the Sunset Drainage District for fiscal year 2013.

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

SECTION I. The Parish hereby agrees to subsidize the operations of the Sunset Drainage District in the amount of \$282,307.00 for fiscal year 2013 in equal quarterly installments.

SECTION II. The Sunset Drainage District Board hereby agrees to adequately maintain the drainage system within the boundaries of the district to protect the lives and property of the citizens residing within the district.

SECTION III. The Parish and the Sunset Drainage District Board hereby agree to recognize said subsidy in the efforts of the Parish to acquire certain property known as Lot 761 of the Sunset Drainage District.

SECTION IV. The Sunset Drainage District Board hereby agrees to allow and to authorize St. Charles Parish Government to make all decisions, to grant any and all approvals, and to grant any permissions necessary on its behalf, relating to the incorporating of the District's levee into any future flood protection project or projects and to undertake the design, construction, and funding of any projects located within the boundary of the District which will enhance and/or increase flood protection to the District.

SECTION V. The Sunset Drainage District Board agrees to enter into any and all Cooperative Endeavor Agreements with St. Charles Parish or any other entity that may be required in association with the incorporating of the District's levee into any future flood protection project or projects.

THUS DONE, EXECUTED AND SIGNED in St. Charles Parish, Louisiana, on the day, month and year first above written, in the presence of the below listed witnesses.

WITNESSES

PARISH OF ST. CHARLES

BY: _____
V.J. ST. PIERRE, JR.
PARISH PRESIDENT

SUNSET DRAINAGE DISTRICT

BY: _____
ERIC MATHERNE
PRESIDENT

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPARTMENT OF PLANNING AND ZONING)

ORDINANCE NO. _____

An ordinance to amend the Code of Ordinances Appendix A, Zoning, Section VI.(D)[II].M-2 Heavy manufacturing and industry 1.a. to allow towing yards.

WHEREAS, Towing yards are defined in the Zoning Ordinance as an open area used for temporary vehicle storage in which no repair, dismantling, auto-wrecking, or sale of salvaged parts occurs. Towing yards shall not exceed storage of fifty (50) vehicles and vehicles shall be stored no longer than ninety (90) days; and,

WHEREAS, Towing yards are only permitted in the M-1, Light Industrial, land use zoning district by Special Permit Use; and,

WHEREAS, Principally permitted uses in the M-1 Zoning District are also permitted in the M-2 Zoning District subject to the M-1 regulations; and,

WHEREAS, The M-2 Zoning District lists junkyards as a principally permitted use; and,

WHEREAS, The definition of a towing yard specifically prohibits dismantling; and,

WHEREAS, Towing yards are less intensive than junk yards as a land use; and,

WHEREAS, The St. Charles Parish Council wishes to allow Towing Yards as a permitted use in the M-2 zoning district subject to the M-1 Special Permit requirements.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the St. Charles Parish Code, Appendix A, Zoning Ordinance of 1981, Section VI.(D)[II].M-2 Heavy manufacturing and industry 1.a. is hereby amended to add the following:

(10) Towing yards subject to requirements in Section VI(D)(I)c(5)1-4 relisted here:

- (1) Site plan approval. All tow yard operators must secure approval of a site plan. The site plan shall include:
 - a) The storage layout and the maximum number of vehicles proposed to be stored, see Towing Yard definition for limits. All storage parking spaces shall open directly to an access drive. Vehicles shall not be stored on top of each other. All vehicles shall be stored on an aggregate parking surface;
 - b) A seven-foot solid, opaque fence will enclose such yards and shall be maintained in a constant state of good repair. Entrances will be constructed of the same material as the fence. All entrances shall remain closed when not in use;
 - c) A ten (10) foot buffer zone when abutting a C-3 or lesser intensive use or zoning district. The buffer shall be planted with acceptable trees and shrubs;
 - d) All buildings and structures to be located on the site and the required off-street parking layout.
- (2) Towing yard operators shall maintain records of each vehicle and its storage period. These records shall be available upon request of the planning department.
- (3) Towing yards shall also adhere to state and local licensing requirements.
- (4) Any change of permitted plan will result in a cease and desist order being placed on the towing yard.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

RECOMMENDATIONS AT A GLANCE

PZO-2013-09 Requested by V. J. St. Pierre, Jr., Parish President, for an ordinance to amend the St. Charles Parish Zoning Ordinance, Section VI.(D).(II).(a). to permit Towing Yards in the M-2 zoning district subject to the M-1 regulations.

Planning Department Recommendation:

Approval

Planning Commission Recommendation:

Approval

Mr. Gibbs: The last item on the agenda tonight is PZO-2013-09 Requested by V. J. St. Pierre, Jr., Parish President, for an ordinance to amend the St. Charles Parish Zoning Ordinance, Section VI.(D).(II).(a). to permit Towing Yards in the M-2 zoning district subject to the M-1 regulations. Ms. Stein.

Ms. Stein: Thank you Mr. Chair. This is a little bit of zoning ordinance housekeeping that clears up some confusion in our office. Towing yards are a Special Permit Use in the M-1 zoning district. In the past someone may have made an interpretation that it meant that if you follow a pyramid, which people say zoning should do, that would mean that a towing yard should be permitted just because in the next zoning district which is not exactly correct because the zoning ordinance is more like the Christmas Tree where some things don't actually flow naturally to the next level as a permitted use. So what we're saying is they should be considered a permitted use but we need to make sure that they follow the same site development guidelines that are required in the M-1 zoning district so we're just putting it in print and making it legit and clear, so that we're not interpreting the zoning ordinance the way we shouldn't be interpreting it.

Mr. Gibbs: Thank you Ms. Stein. This is a public hearing for PZO-2013-09, there is no one to speak in favor or against so Commission members cast your vote please.

YEAS: Pierre, Booth, Gibbs, Galliano, Frangella

NAYS: None

ABSENT: Foster

ABSTAIN: Loupe (has not been sworn in)

Mr. Gibbs: That's unanimous with Mr. Foster absent.

2013-0246

INTRODUCED BY: WENDY BENEDETTO, COUNCILWOMAN, DISTRICT III
RESOLUTION NO. _____

A resolution to enact a Sales Tax Holiday in St. Charles Parish on August 2, 2013, and August 3, 2013.

WHEREAS, the St. Charles Parish School Board Administers the sales and use tax ordinances in effect in St. Charles Parish, Louisiana, the Uniform Local Sales Tax Code (ULSTC) and other laws, and collects sales and use tax for all local taxing authorities within the Parish; and,

WHEREAS, LRS 47:337.10.L authorizes an Annual St. Charles Parish Sales Tax Holiday; and,

WHEREAS, sales and use tax imposed by the political subdivision shall not apply to the same purchases, at the same time, according to the same definitions and procedures, under the same conditions, and exempting the same amount of sales price or cost price of tangible personal property as provided for in LRS 47:305.54 which provides for the Annual Louisiana Sales Tax Holidays; and,

WHEREAS, notwithstanding any other provisions of law to the contrary, the sales tax levied by the Parish of St. Charles, shall not apply to the first two thousand five hundred dollars (\$2,500.00) of the sales price or cost price of any consumer purchases of tangible personal property that occur on the first consecutive Friday and Saturday of August, 2013, (August 2, 2013, and August 3, 2013); and,

WHEREAS, for purposes of this Resolution, the St. Charles Parish Sales Tax Holiday will be enforced in accordance with the terms and provisions of LRS 47:305.54.

NOW, THEREFORE BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby abate local sales taxes under our authority in accordance with LRS 47:305.54 for same purchases, at the same time, according to the same procedures and under the same conditions described therein.

BE IT FURTHER RESOLVED, that the Director of Sales Tax Collections for St. Charles Parish is hereby authorized to administer the provisions of this Resolution for qualifying purchases made on August 2, 2013, and August 3, 2013.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

And the resolution was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

Sales Tax Holiday 2013

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

2013-0248

INTRODUCED BY: CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B
RESOLUTION NO. _____

A resolution requesting that the Parish President authorize the reimbursement of legal expenses in the amount of \$8,589.26 to Mr. Neal Clulee; incurred in defense of the ethics complaint and investigation initiated by the Parish Administration.

WHEREAS, a complaint was filed with the Louisiana Board of Ethics by Parish Attorney, Leon C. Vial, III, charging Mr. Neal Clulee, in his capacity as Commissioner on the St. Charles Parish Planning and Zoning Commission, as violating La. R.S. 42:1113B; and,

WHEREAS, as a result of the complaint to Louisiana Board of Ethics by the Parish Attorney, Mr. Neal Clulee retained legal counsel in his defense of the alleged ethics violations; and,

WHEREAS, in April 2012, the Ethics Adjudicatory Board of the Division of Administrative Law agreed with legal counsel for Mr. Clulee that the complaint lacked merit and unanimously dismissed the charges by way of Summary Judgment; and,

WHEREAS, the result of the ethics investigation proved the allegations to be unfounded and were dismissed.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby request that the Parish President authorize the reimbursement of legal expenses in the amount of \$8,589.26 to Mr. Neal Clulee; incurred as a result of defending the ethics complaint and investigation initiated by the Parish Administration.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

And the resolution was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

RESO-LegalFeesClulee_(3) (3)

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

2013-0250

RESOLUTION NO. _____

A resolution to appoint a member to the
Southeast Louisiana Task Force for Growth
and Opportunity (SEL-GO Group).

WHEREAS, Senate Resolution No. 97 of the 2013 Regular Session was enacted creating the Southeast Louisiana Task Force for Growth and Opportunity to access the required development and enhancement of human resources, transportation, health care, law enforcement, housing, education, and infrastructure; and,

WHEREAS, by virtue of this Resolution, the Governing Authority of St. Charles Parish shall appoint one member to the Task Force who shall reside on the Eastbank of St. Charles Parish.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby appoint

_____ to the Southeast Louisiana Task Force for Growth and Opportunity (SEL-GO Group); and,

BE IT FURTHER RESOLVED, that said appointment shall be effective IMMEDIATELY.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

And the resolution was declared adopted this _____ day of _____, 2013, to become effective five (5) days after publication in the Official Journal.

Appoint SEL-GO Group

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

Regular Session, 2013

ENROLLED

SENATE RESOLUTION NO. 97

BY SENATOR BROWN

A RESOLUTION

To create and provide for the Southeast Louisiana Task Force for Growth and Opportunity,
to be known as the SEL-GO Group.

WHEREAS, with an anticipated influx of over six thousand construction, direct, and indirect jobs in Louisiana Senate District No. 2, primarily in Ascension, Iberville, St. Charles, St. James, and St. John the Baptist parishes, there is a need to assess the required development and enhancement of human resources, transportation, health care, law enforcement, housing, education, and infrastructure; and

WHEREAS, a study is necessary to assess the need for a governmental body tasked to design policy and programs funded by grants and government-approved funds that support the development of human resources, transportation, health care, law enforcement, housing, education, and infrastructure in the region; and

WHEREAS, if it is determined that a governmental body is needed, consideration should be given and recommendations developed regarding the proper role of the governmental body and its governing authority, including its composition, authority, and powers; the organization of the body into units based upon an assessment of the region's immediate needs; sources of funding, including but not limited to the levy of taxes, and financing alternatives, including but not limited to tax increment financing; and ability to engage in cooperative endeavor agreements.

THEREFORE, BE IT RESOLVED that the Senate of the Legislature of Louisiana does hereby establish and create the Southeast Louisiana Task Force for Growth & Opportunity which shall be known as the SEL-GO Group.

BE IT FURTHER RESOLVED that the task force shall assess the need for a governmental body tasked to design policy and programs funded by grants and government-approved funds that support the development of human resources, transportation, health care, law enforcement, housing, education, and infrastructure in the region.

SR NO. 97

ENROLLED

BE IT FURTHER RESOLVED that should the task force determine that a governmental body is needed, it shall give consideration to and make recommendations regarding the proper role of the governmental body and its governing authority, including its composition, authority, and powers and the organization of the body into units based upon an assessment of the region's immediate needs; sources of funding, including but not limited to the levy of taxes, and financing alternatives, including but not limited to tax increment financing; and ability to engage in cooperative endeavor agreements.

BE IT FURTHER RESOLVED that the task force shall be composed of two representatives from each of the parishes of Ascension, Iberville, St. Charles, St. James, and St. John the Baptist, appointed so that each parish shall be represented by a person residing within the parish on the west side of the Mississippi River and one person residing within the parish on the east side of the Mississippi River, the members to be designated as follows:

(1)(a) From Ascension Parish, one member designated by the Ascension Parish Council and one member designated by the Ascension Parish Economic Development Council.

(b) From Iberville Parish, one member designated by the Iberville Parish Council and one member designated by the Iberville Parish Chamber of Commerce.

(c) From St. Charles Parish, one member designated by the St. Charles Parish Council and one member designated by the St. Charles Parish Economic Development Council.

(d) From St. James Parish, one member designated by the St. James Parish Council and one member designated by the River Region Chamber of Commerce.

(e) From St. John the Baptist Parish, one member designated by the St. John the Baptist Parish Council and one member designated by the River Region Chamber of Commerce.

(2) Each appointing body shall submit the name of its designated member to the Senate President on or before August 1, 2013.

(3) The task force shall hold its organizational meeting on or before September 1, 2013, at the call of the Senator representing Senate District No. 2 and at its organizational meeting, the task force shall elect a chair and vice chair and such other officers as deemed

SR NO. 97

ENROLLED

necessary, provided that the chair and vice chair must be representatives of two different parishes.

(4) No per diem shall be paid to any member for attendance at task force meetings.

(5) The task force shall submit a written report to the Senate on or before February 1, 2014, together with any specific proposals for legislation.

BE IT FURTHER RESOLVED that the state shall bear no responsibility for providing resources, including funding, staffing, or facilities, to the task force or any governmental body formed pursuant to the recommendations of the task force, unless appropriation is made for that purpose.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Ascension Parish President, Ascension Parish Council, Iberville Parish President, Iberville Parish Council, St. Charles Parish President, St. Charles Parish Council, St. James Parish President, St. James Parish Council, St. John the Baptist Parish President, St. John the Baptist Parish Council, Ascension Parish Economic Development Council, Ascension Parish Chamber of Commerce, Iberville Parish Chamber of Commerce, St. Charles Parish Economic Development Council, and River Region Chamber of Commerce.



PRESIDENT OF THE SENATE